United States District Court
Violation Notice

CVB Location Code: Ev-32

Violation Number	Officer Name (Print)	Officer No.
2677826	Osborne	O0585

2677826

YOU ARE CHARGED WITH THE FOLLOWING VIOLATION

Date and Time of Offense (mm/dd/yyyy)	Offense Charged □ CFR ☒ USC □ State Code
12/21/2014 2000	8 USC 1304(E)

Place of Offense: Hatfield Gate

Offense Description: Factual Basis for Charge — HAZMAT □

Failure to posess Alien Registration document.

DEFENDANT INFORMAT[redacted]

Last Name	First Name	M.I.
Velasquez	Osman	O.

[redacted]

Tag No.	State	Year	Make/Model	PASS □	Color

A ☒ IF BOX A IS CHECKED, YOU MUST APPEAR IN COURT. SEE INSTRUCTIONS (on back of yellow copy).

B □ IF BOX B IS CHECKED, YOU MUST PAY AMOUNT INDICATED BELOW OR APPEAR IN COURT. SEE INSTRUCTIONS (on back of yellow copy).

$ ______ Forfeiture Amount
+ $25 Processing Fee

PAY THIS AMOUNT → $ ______ Total Collateral Due

YOUR COURT DATE

(If no court appearance date is shown, you will be notified of your appearance date by mail.)

Court Address	Date (mm/dd/yyyy) / Time (hh:mm)
U.S District Court. 401 Courthouse Sq. Alexandria, VA 22314.	02/18/2015 — 0900

My signature signifies that I have received a copy of this violation notice. It is not an admission of guilt. I promise to appear for the hearing at the time and place instructed or pay the total collateral due.

X Defendant Signature ______

(Rev. 01/2009) Original - CVB Copy

STATEMENT OF PROBABLE CAUSE
(For issuance of an arrest warrant or summons)

I state that on 21 December 2014 while exercising my duties as a law enforcement officer in the Eastern District of Virgina

I was dispatched to Hatfield gate For a passenger without any Identification. Upon Arival I made Contact with the passanger "elqvia" who acted as an interpreter for Velasques. Velasques provided his name and date of birth which was ran through NCIC for any wants/warrents and came back Clear. Velasques is a Guatamalan Citizen who didnt have his VISA on his person, and was cited on this citation.

The foregoing statement is based upon:

□ my personal observation □ my personal investigation
□ information supplied to me from my fellow officer's observation
□ other (explain above)

I declare under penalty of perjury that the information which I have set forth above and on the face of this violation notice is true and correct to the best of my knowledge.

Executed on: 12/21/2014 ______
Date (mm/dd/yyyy) Officer's Signature

Probable cause has been stated for the issuance of a warrant.

Executed on: ______
Date (mm/dd/yyyy) U.S. Magistrate Judge

HAZMAT = Hazardous material involved in incident; PASS = 9 or more passenger vehicle; CDL = Commercial drivers license; CMV = Commercial vehicle involved in incident